



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, November 10, 2009 - 7:00 p.m.

Board Room – Educational Services Center

Budget Hearing – 8:30 p.m.

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

II. BOARD CHAIRMAN DR. DAVID FALL

CELEBRATION/
RECOGNITION

A. Wagonwheel Elementary School Celebration

Principal Eric Stremcha will introduce Physical Education Teacher Jim Coca and his students who will talk about the curriculum at the school.

Mr. Stremcha will report to the board about the school's academic efforts.

B. Facilitator's Report – Reading/Language Arts

Dr. Alex Ayers will present Mrs. Barb Parry and Mr. Clint Mathews who will report on this curricular area.

III. [Public Comment](#)

INFORMATION

Are there any comments by the public for the good of the order?
A response by the Board will be based on available information and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the [October 6](#), [October 13](#), and [October 27](#), 2009, Board meetings are presented for approval.

B. [Human Resource Actions](#)

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. New Hires - Regular
- c. New Hires – Substitute/Temporaries
- d. Transfers

2. CERTIFIED

- a. Resignations
- b. Substitute Teacher New Hires

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bids

Administration recommends the following bids be awarded according to the recommendations included:

- 1. [Sage Valley Junior High Surveillance System](#)

E. Isolation

Administration recommends approval of isolation requests from [Kelly Roberge](#).

F. Policies

[Policy 5148, Individual Religious Beliefs](#), are presented following review with no changes. Associated [Regulation 5148-R](#) has also been reviewed with no changes.

G. Board Meeting Schedule

Administration recommends approval of the following board meeting Schedule for November and December, 2009:

November 10	Regular Meeting
November 24	Cancel
December 8	Regular Meeting/Reorganization
December 22	Cancel

H. [Safety Sensitive Bus Routes](#)

Administration recommends the listed bus routes be designated safety sensitive per the Wyoming Department of Education

Chapter 20 Rules.

I. Surplus Declaration

Administration requests 517 Civics textbooks be declared surplus with disposition as follows: 271 trash, 86 sell outright, 160 to consignment.

J. Wyoming Retirement System Resolution

Administration requests adoption of the resolution documenting compliance with Section 414(h)(2) of the Internal Revenue Code as required by the Wyoming Retirement System.

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

**V. SUPERINTENDENT OF SCHOOLS
DR. RICHARD M. STRAHORN**

A. Head Start Request

INFORMATION

Dr. Strahorn will review a request from the Head Start Program to use the welding building beginning with the 2010 school year.

**VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. Enrollment Projections Report

INFORMATION

Mr. Don Dihle, Supervisor of Information Systems & Fiscal Services, will review the Middle Cities Education Association enrollment projection report.

B. Facilities Update

INFORMATION

Dr. Brown will update the Board about current facility projects.

**VII. HUMAN RESOURCES MANAGER
MR. LARRY REZNICEK**

A. Health Insurance Program Update

INFORMATION

Mr. Reznicek will review and update the Board about the [health insurance fund status](#), [trust's concerns](#), [consultant's analysis](#), and [proposed resolution](#) and [arrangement](#).

VIII. BUDGET AMENDMENT HEARING - 8:30 p.m.

A. Health Insurance Fund

Dr. Fall will recess the regular meeting to hold a budget amendment hearing. Dr. Brown will review the resolution addressing transfer of funds to the general and insurance funds.

IX. BUDGET AMENDMENT RESOLUTION

APPROVAL

A. Resolution Adoption

Dr. Brown will request adoption of the budget amendment resolution.

X. COMMENTS FROM TRUSTEES

XI. OTHER BUSINESS

A. Executive Session

Administration requests an executive session to discuss a student discipline issue.

APPROVAL

XII. AJOURNMENT